

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)**

**ENERGY INNOVATION CENTER
4760 Clairemont Mesa Blvd.
San Diego, CA 92117**

Phone: (619) 338-2002

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**CAB MEETING AGENDA: September 14, 2012
(2:00 to 4:00 PM)**

1. TOUR OF FACILITIES
2. CALL TO ORDER
3. ROLL CALL
4. ACCEPTANCE OF AGENDA
5. APPROVAL OF AUGUST 10, 2012 MINUTES
6. APPROVAL OF AUGUST 16, 2012 MINUTES
7. ACTION ITEM: CAB MEETING DATES
8. ACTION ITEM: BOARD RETREAT
9. VACANCY ROSTER AND OUTREACH UPDATE
10. CAP PROGRAM DIRECTOR'S REPORT – MARIA SANDERS
11. CAB CHAIR'S REPORT – JASMIN KIRKLAND
12. BOARD DISCUSSION
13. PUBLIC COMMENT
14. ADJOURNMENT
15. NEXT MEETING – OCTOBER 12, 2012 – 2:30 PM – 1255 IMPERIAL AVENUE, SAN DIEGO, CA 92101

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 48 hours in advance.
